AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, DECEMBER 3, 2015, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF NOVEMBER 19, 2015

1. DIRECTOR'S REPORTS:

a) <u>INVESTIGATORS' REPORTS</u>:

b) INCOMING COMMUNICATIONS:

- (1) From Jackson Family Enterprises, Re: Kendall-Jackson & the Everygirl Holiday sweepstakes
- (2) From Sweepstakes Consulting, Re: The Dreaming Tree Awards sweepstakes
- (3) From Food Pantry, Re: Surrender of liquor license #4G-065 effective November 29, 2015.
- (4) From Laurel Loo of Shiramizu Loo & Nakamura, Re: Financial Statements for MNS, Ltd. dba ABC Stores
- (5) Disturbance Reports from Tiki Iniki, Big Wave Dave's

c) OUTGOING COMMUNICATIONS:

- (1) To Jackson Family Enterprises, Re: Kendall-Jackson & the Everygirl Holiday sweepstakes
- (2) To All Wholesale Licensees, Re: Revocation of Liquor License Kauai Sports Bar & Asian Cuisine
- (3) Findings of Fact Decision and Order to 9th Island Sports Bar & Grill, Kauai Sports Bar & Asian Cuisine, Paradise Bar & Grill, Pau Hana Grill & Bar, Portofino Restaurant, Tahiti Nui, and Walmart Supercenter.

d) <u>EMPLOYEES IN LICENSED PREMISES</u>:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- (1) <u>FOODLAND PRINCEVILLE</u>: Approval of special request to conduct tasting of 5 varieties of wine, per list, in designated tasting area, per diagram submitted, on November 24, 2015 from 4:30 p.m. to 6:30 p.m.
- (2) <u>KILOHANA</u>: Approval of special request for temporary decrease of premise at the luau pavilion on November 22, 2015 from 5:00 p.m. to 10:00 p.m.
- (3) <u>ROB'S GOOD TIMES GRILL</u>: Approval of special request for temporary increase of premise, per diagram submitted, on December 4, 2015 from 2:00 p.m. to 9:00 p.m.
- (4) <u>TORTILLA REPUBLIC</u>: Approval of special request for temporary increase of premise, per diagram submitted, on November 22, 2015 from 5:30 p.m. to 9:00 p.m.

f) <u>INFORMATIONAL MATTERS</u>

2. NEW LIQUOR LICENSE

- a) OLYMPIC CAFÉ: Application No. 2016-91 was filed on November 19, 2015 by Goofy Footer Restaurants LLC dba Olympic Cafe for a Restaurant General (live entertainment with dancing) license located at 2360 Kiahuna Plantation Dr., Kōloa, Kauai, Hawaii.
- b) <u>ABC STORE</u>: Application No. 2016-92 was filed on November 25, 2015 by MNS, Ltd. dba ABC Store 93T for a Retail Dealer General license located at 4-484 Kūhi'ō Highway, Kapa'a, Kauai, Hawaii.

ANNNOUNCEMENTS:

Next Scheduled Meeting: Thursday, December 17, 2015 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.